

**COMMISSIONERS' COURT MINUTE
YOUNG COUNTY, TEXAS**

BE IT REMEMBERED THAT THE HONORABLE YOUNG COUNTY COMMISSIONERS' COURT met in a CALLED MEETING, Monday – September 14, 2020 at 9:35 a.m. in the County Courtroom, Graham, Texas, with the following members present:

JOHN C. BULLOCK
COUNTY JUDGE

MIKE SIPES
COMMISSIONER, PCT. NO. 1

STACEY K. ROGERS
COMMISSIONER, PCT.NO. 3

MATT PRUITT
COMMISSIONER, PCT. NO. 2

JIM WILEY
COMMISSIONER, PCT.NO.4

ITEM NO. 1 – Call to order – All stand if convenient

THEN, County Judge, John C. Bullock, called the meeting to order and made note that all Commissioners were present and that the meeting had been posted in the manor and for the time required

ITEM NO. 2 – Invocation, followed by the U.S. Pledge and Texas Pledge (Honor the Texas flag, I pledge allegiance to thee, Texas, One state under God, One and Indivisible)

NEXT, County Judge, John C. Bullock offered the Invocation, followed by the U.S. Pledge and Texas Pledge.

ITEM NO. 3 - Public Comments, Announcements and Presentations – No Action item(s)
(Public comments, announcements and presentations will be limited to a maximum of five (5) minutes, unless a member of the court request additional time for the presenter. Any handout materials required must be reproduced and furnished by the presenter.

- COVID-19 Update by County Judge:
Active cases 7
- Report of Hotel Occupancy Tax for July – Wildcatter & Resort, LP \$8,506.03;outline in Exhibit “A”
- Texas Comptroller of Public Accounts for 2020 Capital Credits - \$1,069.90;outline in Exhibit “B”
- Appointment and Oath of Office for Crystal Clayton, Young County Treasurer Deputy; outlined in Exhibit “C”
- Duck Derby will be Saturday, September 19, 2020 at the Courthouse Square
- Archery Fund Shoot will be Saturday at September 19, 2020 at 9:00 a.m. on 4th Street
- Back the Blue was on the Courthouse Square on Saturday September 12, 2020 with Representative Drew Springer presenting the flag to Assistant Fire Chief for the Graham Fire Department for Fire Chief, Jerry David who passed away September 5, 2020.

ITEM NO. 4 – Consider County Clerk Minutes from previous meeting – August 24, 2020

THEN, Commissioner Jimmy Wiley moved to approved County Clerk minutes for August 24, 2020; outlined in Exhibit “D”; presented by County Clerk, Kay Hardin. Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 14 – Discuss/Consider the Crisis Center Board Representative recent City Budgeting changes affecting the center – Mike Sipes, Commissioners, Pct #1 – Jack Little, Kathy Partridge

and Michelle Allen – stating that the City of Graham had cut the Crisis Center Electric bill from the Budget for FY2021.

NEXT, Commissioner Stacey K. Rogers made a motion to have the 1921 Old Jail Building being used by the Crisis Center at 503 2nd Street, Graham, Texas electricity to be fund by Young County budget for FY2021. Motion was seconded by Commissioner Matt Pruitt and carried 4-0-1. Commissioner Mike Sipes abstained from voting as he sits on the Board for the Crisis Center.

ITEM NO. 5 – Consider Treasures Financial Report/Securities Pledged.

- **Ratify Resolution for Substitution and/or Withdrawal of Securities Pledged and Held in Trust by Texas Independent Bank**

THEN, Commissioner Jimmy Wiley moved to approve the ratification of Resolution for Substitution and/or Withdrawal of Securities Pledged and Held in Trust by Texas Independent Bank; outlined in Exhibit “E”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

NEXT, Commissioner Jimmy Wiley moved to approve the update on the deposits held and securities pledge by Cierra Bank; outlined in Exhibit “F”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

THEN, Commissioner Jimmy Wiley moved to approve the Financial Report for July 2020; outlined in Exhibit “G”. Motion was seconded by Commissioner Mike Sipes and carried 5-0

ITEM NO. 6 –Consider Auditors Budget Amendments/Payment of Vouchers.

NEXT, Commissioner Jimmy Wiley made a motion to approved payment of vouchers FY2020 in the total amount of \$ 218,963.80 and \$156,108.01 taken from the General Fund; outlined in Exhibit “H”. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 7- Consider Employee Bond:

- **Heath Douglas Henderson – Chief Juvenile Probation Officer County of Young - \$5,000**
- **Harley D. Moore – County Attorney Clerk - \$5,000**
- **Sarah K. Riley – Justice of the peace Clerk/Secretary - \$5,000**
- **Crystal Clayton – Assistant Treasurer - \$5,000**
- **Alexis Depalma – County Attorney Clerk - \$5,000**

THEN, Commissioner Stacey K. Rogers made a motion to approve the bond for Heath Douglas Henderson, Chief Juvenile Probation Officer County of Young for \$5,000, Harley D. Moore, County Attorney Clerk for \$5,000, Sarah K. Riley, Justice of the peace Clerk/Secretary for \$5,000, Crystal Clayton, Assistant Treasurer for \$5,000, and Alexis Depalma ,County Attorney Clerk for \$5,000; outlined in Exhibit “I”. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

**ITEM NO. 8 –Discuss August Activity Reports for Jail/Sheriff’s Office
Young County Jail Report for August 2020; outlined in Exhibit “J”
Young County Sheriff’s Report for August 2020; outlined in Exhibit “K”**

ITEM NO. 9 – Discuss/Consider Tax Resale Deed from Perdue Brandon Fielder Collins & Mott, LLP.

- **Lots 11-16, Block 1, Scott 1/South Bend – Bid Amount \$500**

NEXT, Commissioner Jimmy Wiley made a motion to approve the Tax Resale Deed from Perdue Brandon Fielder Collins & Mott, LLP on Lots 11-16, Block 1, Scott 1 in South Bend, Texas for the amount of \$500.00; outlined in Exhibit "L". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 10- Consider Extension Agents request for reimbursement – Penny Berend - \$373.58 & Savanna Williams - \$305.90

THEN, Commissioner Mike Sipes made a motion reimburse Extension Agents Penny Berend in the amount of \$373.58 and Savanna Williams in the amount of \$305.90; outlined in Exhibit "M". Motion was seconded by Commissioner Stacey K. Rogers and carried 5-0.

ITEM NO. 11 – Discuss/Consider Service Agreement Renewal with Guardian Security Solutions regarding Panic System - \$2,187.80

NEXT, Commissioner Mike Sipes made a motion to approve the Service Agreement Renewal with Guardian Security Solutions regarding Panic System in the amount of \$2,187.80; outlined in Exhibit "N". Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 12 – Discuss/Consider Helen Farabee Centers Memorandum of Understanding/Care Coordination for Substance Abuse Services with Young County.

THEN, Commissioner Jimmy Wiley moved to approve Helen Farabee Centers Memorandum of Understanding/Care Coordination for Substance Abuse Service with Young County; outlined in Exhibit "O". Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

BREAK 10:35 a.m.
RECONVENED 10:45 a.m.

ITEM NO. 13 – Discuss/Consider three (3) new vehicle contracts for Sheriff's Office from American National Leasing. Auditor, Cheryl Roberts talked to Commissioner's Court in regards to paying off balloon note on a 2017 Tahoe to keep on Sheriff's Office fleet out of the FY2020 budget. Also, to pay for a deductible of \$1,000 to the insurance on the 2017 Pickup for damage received to be taken from budget FY2020 and to trade the 2017 Pickup, 2015 Charger and 2013 Tahoe toward down payments on the three 2020 vehicles being leased from American National Leasing.

NEXT, Commissioner Jimmy Wiley made a motion to pay off the 2017 Tahoe and to make \$1000 deductible payment to insurance on the 2017 Pickup from the Sheriff's Office Budget of 2020 and to trade the 2017 Pickup, 2013 Dodge Charger and 2013 Tahoe as down payment towards the three 2020 vehicles being purchased with the Judge signing the contracts upon receipt and ratifying the contracts on September 28, 2020. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

ITEM NO. 15 – Request bids on sale of a 1997 GMC Pick-Up – Jimmy Wiley, Commissioner, Pct #4.

THEN, Commissioner Jimmy Wiley made a motion to place a 1997 GMC one ton four door pickup flatbed on GovDeals with 133,000 miles to have bids close on September 27, 2020 at 5:00 p.m. and for the bids to be considered on the September 28, 2020 Commissioner's Agenda. Motion was seconded by Commissioner Mike Sipes and carried 5-0.

ITEM NO. 16 – Request Bids on sale of 2002 Ford One-Ton Pickup-Up- Mike Sipes, Commissioner, Pct #1.

NEXT, Commissioner Mike Sipes made a motion to place a 2002 Ford One Ton Pickup on GovDeals to have bid close on September 27, 2020 at 5:00 p.m. and for the bids to be considered on the September 28, 2020 Commissioner’s Agenda. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 17 – Consider Resolution supporting Texas Feeding Texans Program TDA.

- **Resolution #79 – FY2021 – Young County Olney Senior Cub Center, Inc - \$350**
- **Resolution #80 – FY2021 - Young County Senior Citizens Assoc., Inc - \$850**

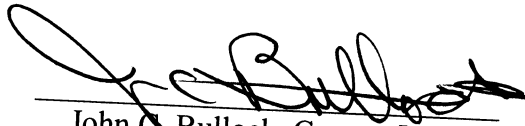
THEN, Commissioner Matt Pruitt moved to approve Resolution #79 FY2021 for Young County Olney Senior Cub Center, Inc., for \$350 and Resolution #80 FY2021 for Young County Senior Citizens Association, Inc., \$850; outlined in Exhibit “P”. Motion was seconded by Commissioner Jimmy Wiley and carried 5-0.

ITEM NO. 18 - Discuss/Consider Burn Restrictions.
N/A

ITEM NO. 19 – Adjourn/Recess

NEXT, Commissioner Jimmy Wiley moved to adjourn. Motion was seconded by Commissioner Matt Pruitt and carried 5-0.

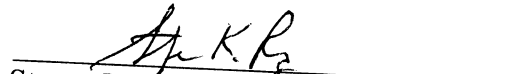
Attested to, the 28th day of September, 2020.



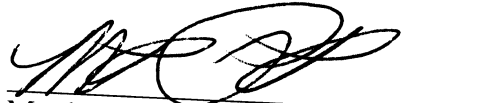
John C. Bullock, County Judge



Mike Sipes, Commissioner Pct. 1



Stacey K. Rogers, Commissioner, Pct. 3

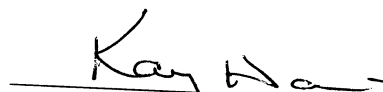


Matthew Pruitt, Commissioner Pct. 2



Jim Wiley, Commissioner, Pct. 4

ATTESTED BY:



County Clerk, Kay Hardin

